

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

WOLF HALDENSTEIN ADLER FREEMAN & HERZ,  
LLP; KAPLAN FOX KILSHEIMER LLP; PRETI  
FLAHERTY BELIVEAU & PACHIOS LLP; and  
BRAMLETT LAW OFFICES,

Plaintiffs,

- against -

GLASSMAN, EDWARDS, WADE WYATT, P.C. AND  
AUDET & PARTNERS LLP,

Defendants.

Judge Koeltl

Case No.: 08-cv-5751

**Rule 7.1 Statement**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for DEFENDANTS GLASSMAN, EDWARDS, WADE WYATT, P.C. AND AUDET & PARTNERS LLP (private non-governmental parties) certify that the following are corporate parents, affiliates and/or subsidiaries of said parties, which are publicly held.

NONE

**Date:** June 26, 2008

  
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**Signature of Attorney**

**Attorney Bar Code: PJ-8553**